

COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
MONTHLY MEETING Minutes
July 12th, 2021

CALL MEETING TO ORDER: Meeting was called to order by Curt at 17:38.

Present: Curt Robbins, Debbie Parod, Chuck Kronz, John Patterson

Asst. Fire Chief Nick Jacobs **Batt.Chief** Travis Hansen

Admin Assistant: Lisa Westervelt

Visitors: None

PUBLIC COMMENT: None

APPROVE MINUTES: Minutes for the meeting of June 14th, 2021 were approved as presented.

TREASURER REPORT: The treasurer's report was presented. See attached report. The month's bills were reviewed. **There was a motion to pay bills in the amount of \$143,647.10. Motion passed unanimously.**

CHIEF REPORT: See attached. Nick added that the Auto-aid agreement was approved by all fire departments.

MISCELLANEOUS COMMITTEE REPORTS:

Compensation Committee

NEW MEMBER APPROVAL: **Chuck made a motion to approve Pete Marth, Deb seconded and the motion passed.**

OLD BUSINESS:

COVID relief funds/EMS equipment/Fund Planning:

Strategic Plan – Proposal/Update/Station Map: We will look at starting on this around October (after fire season.)

Land Purchase updates/proposal: Noted in Chief's report, Chief will be writing a letter to the family who owns the property with our proposal and start the process.

SAFER Grant updates: No word yet.

DOD items: We have the dozer and trailer and are planning to get the truck we were looking at as well.

Possible T3 Engine Proposal/Purchase: Chief wanted to ask if we want to put money down on the new engine or finance the whole cost. Board agreed

that we should finance the whole purchase price. We were approved for the loan to purchase the engine and Nick had the paperwork ready to be signed. Nick and Travis asked for additional funds to be approved to equip the new truck, items like new fittings, hoses, ladders, front bumper turret. Travis will get a list together for equipment needs, Nick estimated it could be \$20,000. John asked how soon the truck could be ready once it's delivered. Travis and Nick both thought it could be ready for service in a couple days, especially if we order the items for it ahead of time. **Deb made a motion to finance the full purchase price of the new engine, and for up to \$20,000 to equip the truck for service. John seconded the motion, motion was passed.**

NEW BUSINESS:

**Proposed Budget
Employee compensation program**

Entered Executive session at 18:15 to discuss the budget and employee compensation program. **John moved to accept the budget with the discussed adjustments to salaries. Deb seconded the motion, and the motion passed.**

Executive session ended at 18:36

OTHER MEMBER'S BUSINESS: None

ANNOUNCEMENTS:

Motion made by Deb to accept Steve's resignation. Chuck seconded and the motion was passed unanimously.

ADJOURN: The meeting was adjourned at 18:37.

NEXT MEETING: August 9th, 2021 5:30 PM FIREHALL

Minutes submitted by Admin Assistant Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod